

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18 19 84

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Lowe passed the gavel to Supervisor Walker and requested he chair the meeting; this being Supervisor Walker's final meeting as he is retiring after serving twelve years as District III Supervisor.

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The Invocation was offered by Reverend Larry George, Foothills United Methodist Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Walker.

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312 On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board adopted RESOLUTION NO. 374-84 expressing the Board's appreciation to Grace Cross for her service as a member of the El Dorado County Commission on Aging representing District III; and Supervisor Walker present said Resolution to Ms. Cross.

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The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, with three additions: Personnel Director's request that the Chairman be authorized to sign the application for enrollment of employees in the General and Professional bargaining units in the State Disability Insurance Program; Bank of America submitting for Chairman's signature, a Release of All Claims pertaining to the matter of correcting drainage of storm water from Forebay Road onto private properties; and Mr. John Farace's request for a Certificate of Compliance for his property developed for Far Lane Condominiums.

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The Minutes of December 11, 1984, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried.

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On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 56 was approved, increasing Community Programs' Estimated Revenue Transportation Tax Revenue Account by \$19,543.00 and decreasing Planning Division's Estimated Revenue Transportation Tax Revenue Account by same; and decreasing Planning Division's Class I Accounts by \$17,321.00 and Class II Accounts by \$2,222.00, and increasing Community Programs' Class I and Class II accounts by those amounts, for transfer of Local Transportation Commission revenues and appropriations for the last half of the fiscal year from the Planning Division to the Community Programs Department.

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117
Budget Transfer No. 59 was approved, increasing Estimated Revenue Transportation Tax Account by \$31,823.00, and decreasing El Dorado Transit's Extra Help by \$15,500.00 and increasing Regular Employees by \$28,754.00, County Contribution Retirement by \$4,172.00, County Contribution Health by \$5,040.00, Federal Unemployment by \$58.00, Workers Compensation by \$9,012.00, and Long-term Disability by \$287.00 to reflect budget approved by Joint Transit Agency on July 18, 1984.

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117
Budget Transfer No. 60 was approved, decreasing County Service Area No. 3's Agriculture Account by \$804.54, and increasing its Fixed Assets Account by same, for purchase of a Micro-Gen fogging machine from Fennimore Chemical Co. for use in the control of mosquitoes.

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141-4
RESOLUTION NO. 375-84 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service), Public Defender, Animal Control, Library, and Welfare Departments; and RESOLUTION NO. 376-84 was adopted authorizing an action for the recovery of County funds paid out for Mental Health Department services.

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151-13
RESOLUTION NO. 377-84 was adopted discharging unpaid County Welfare Accounts.

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247
The Chairman was authorized to execute Releases of Liens, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the official records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Linda A. Davis	2316	118
Robert K. & Priscilla Madison	1360	800

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181
At the recommendation of County Counsel, the Chairman was authorized to sign Substitution of Attorneys form, substituting Robert W. Barker, Esq., as attorney of record in place and stead of Thompson & Michel in the matter of Mary R. West, et al vs. El Dorado Land Fill, Inc., et al (Sacramento Superior Court No. 309856).

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127
(19-1)
At the recommendation of the Public Works Department, the Board adopted the following:

- RESOLUTION NO. 378-84 establishing a speed restriction of 45 miles per hour on Mother Lode Drive from a point 0.25 mile west of Blanchard Road east to Missouri Flat Road;
- RESOLUTION NO. 379-84 establishing through highway on Lakehills Drive from Salmon Falls Road to its end;
- RESOLUTION NO. 380-84 establishing intersection stops on North Canyon Road at its intersection with Larsen Drive, and on Odd Fellows Road at its intersection with Lime Kiln Road;
- RESOLUTION NO. 381-84 establishing tow-away zones upon either side of Wentworth Springs Road across the dam at Stumpy Meadows Lake.

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22-3
At the recommendation of the Health Department, the Chairman was authorized to sign an Amendment to the Agreement with Bansi Vora, M.D., for physician services to provide prenatal, delivery, and postpartum care to patients referred by the Health Department's office at South Lake Tahoe, extending term of same to June 30, 1985, and increasing the maximum compensation to \$13,200.00.

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3-27
At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign Amendments to Agreements with Womenspace Unlimited, aka The Women's Center, for domestic violence services to provide advance payments at the beginning of each month consisting of one-twelfth of the annual County allocation and liability to said Programs.

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8
RESOLUTION NO. 383-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign an Agreement (No. 84BD-2113) with the State Office of Economic Opportunity for funds, in the amount of \$150,478.00, for the Low Income Home Energy Assistance Program, including energy crisis intervention and home weatherization services, for 1985.

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11-1
At the recommendation of Community Programs, the Chairman was authorized to sign a Use Agreement with Three Forks Grange No. 449 for serving meals to the elderly and other activities incidental to the El Dorado County Senior Nutrition Program for the Elderly, for period December 4, 1984 - June 30, 1985.

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21
RESOLUTION NO. 384-84 was adopted authorizing the Community Programs Director to sign an Agreement with the State Department of Education, for distribution of surplus government commodities for 1985.

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2-21-85
The Board accepted Judy Russel's resignation as member of the Golden Empire Health Systems Agency Governing Body, and the Clerk was directed to forward a Certificate of Appreciation to Ms. Russel; and the Board appointed the following as members of same: Ronald G. Merrill, for a term expiring July 1, 1985, and Barbara Hale-Simms, for a term expiring July 1, 1986.

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17-4
RESOLUTION NO. 382-84 was adopted, at the recommendation of the Public Works Department, approving a Traffic Safety Project Agreement with the State Business, Transportation and Housing Agency for purchase of a computer system to automate said Department's traffic engineering record keeping and reporting tasks, and designating the Director of Public Works as the Authorizing Official of the County authorized to sign same; on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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CAPITAL OUTLAY MATTERS

74-3/ At the recommendation of the General Services Division, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the programming and schematic plans for the construction of the New Main Jail Project (No. 3650).

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114-7
232-8 The bid for remodeling approximately 5,000 square feet of the Government Center at 1359 Johnson Boulevard at South Lake Tahoe, for the Sheriff's Administration Offices (Project No. 3663) was awarded to the low bidder, Thomas Haen Company, Inc., of Tahoe Paradise, in the amount of \$167,900.00, and the Chairman was authorized to sign an Agreement with same; on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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117 At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Budget Transfer No. 54, transferring General Fund Contingencies (\$540,015.00), Revenue Sharing Contingencies (\$137,750.00), Accumulated Capital Outlay Reserves (\$14,508.00), Revenue Sharing Reserves (\$312,047.00), and AB 189 Fine Revenues (\$382,500.00) to the South Lake Tahoe Jail Expansion Project.

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13 RESOLUTION NO. 385-84 was adopted making findings as to the emergency nature of the South Lake Tahoe Jail Expansion Project, which allows for the expenditure of General Reserve funds for same; on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried.

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151 At the recommendation of the General Services Division, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a Lease with Star Lake Investments, Inc., for lease of premises described as the "Sears Building" at Lake Tahoe Boulevard and Silver Dollar Drive in South Lake Tahoe, at a cost of \$7,200.00 per month, for relocation of the Welfare Department for period March 1, 1985 through February 28, 1990; said approval subject to insertion of additional language addressing the issue of the value of sewer units to be added to the building.

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22- On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the General Services Director was authorized to enter into an Agreement with Robert Cooper (M.A.I.) of Davis for professional appraisal, at a cost of \$3,750.00, of 25.85 acres adjacent to and west of the County Government Center in Placerville being considered for acquisition under a joint powers arrangement for the County Government site.

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On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board scheduled the two following policy review sessions:

- 12-14
- a. January 9, 1985, at 9:30 a.m., with Sacramento Area Council of Governments' planning staff, regarding the light rail system;
 - b. January 30, 1985, at 11:00 a.m., regarding Tahoe Basin issues (meeting to be held at South Lake Tahoe).

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2030

RESOLUTION NO. 386-84 was adopted, at the recommendation of the Risk Manager, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, finding and determining that Gerald F. Gore is incapacitated within the meaning of the Public Employees' Retirement Law for the performance of his duties in the position of Deputy Sheriff II, and that such disability is the result of injury or disease arising out of and in the course of his employment.

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235

RESOLUTION NO. 387-84 was adopted, at the recommendation of the Risk Manager, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, finding and determining that Holly K. Gore is incapacitated within the meaning of the Public Employees' Retirement Law for the performance of her duties in the position of Deputy Sheriff II (Custodial), and that such disability is the result of injury or disease arising out of and in the course of her employment.

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115
92

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board acted as follows:

- 420
(2-10-11)
- a. Authorized the Personnel Director to sign Memoranda of Understanding (MOU's) with employee organizations regarding changes in the benefit schedule for employees' health and dental insurance program, if agreement is reached with same;
 - b. Agreed to ratify said MOU's at the next regularly scheduled Board meeting after agreement is reached;
 - c. Authorized the Personnel Director to negotiate such changes with the insurance carrier and sign appropriate contracts with same.

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RESOLUTION NO. 388-84 was adopted, at the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, authorizing the Chairman to sign application for elective coverage for enrollment of the General and Professional employee bargaining units in the State Disability Insurance Program, at the employees' cost, effective January 1, 1985.

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61

RESOLUTION NO. 389-84 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, supporting the Secretary of Resources' request for funds for erosion control work in the Tahoe Basin.

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178
(150)

RESOLUTION NO. 390-84 was adopted, at the request of the County Clerk, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, increasing by 10 percent, civil filing fees, which include an increase in law library fees, for matters filed pursuant to the following Government Code Sections:

- a. Section 26820.4, increase from \$92.00 to 101.00;
- b. Section 26826, increase from \$68.00 to \$74.00;
- c. Section 26827, increase from \$92.00 to \$101.00.

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RESOLUTION NO. 391-84 was adopted, at the request of the Justice Courts, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, increasing the following for said Courts:

- a. Filing fee for complaint or plaintiff's other first appearance from \$29.00 (plus \$1.00 micrographics fee) to \$31.00 (plus \$1.00 micrographics fee);
- b. Filing fee for an answer or defendant's other first appearance from \$18.00 (plus \$1.00 micrographics fee) to \$19.00 (plus \$1.00 micrographics fee);
- c. Law Library fee from \$7.00 to \$8.00, which is included in the aforementioned amounts.

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116

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the proposed response to the Presiding Judge of the Superior Court regarding the 1983-84 Grand Jury Report, as submitted by the Chief Administrative Officer, and directed same be filed with the County Clerk.

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(12-6)
117

At the request of the Board of Supervisors Clerk, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved Budget Transfer No. 61, transferring \$10,425.58 from General Fund Appropriation for Contingency, and transferring same to Board of Supervisors Maintenance of Equipment Account (\$600.00), Professional and Specialized Services Account (\$4,200.00), and Fixed Assets Account (\$5,625.58) for implementation of automated indexing system.

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(111)
(112)

At the recommendation of County Counsel, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a Recreational Lease Agreement between the County (County Service Area No. 9) and the El Dorado Union High School District for County Service Area No. 9's lease of approximately 23 acres of District property known as the El Dorado Township Site, for public recreational park purposes.

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57
112

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board referred to the Planning Division for review and report back to the Board, the request of Clarence L. and Margaret E. Dilts, submitted by Attorney David W. Combella, that their three parcels (nos. 11-100-12, 11-120-04, and 12-110-25) be deleted from Ordinance No. 1861, which rezoned same to Timber Preserve Zone.

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233-4
At the recommendation of the Sheriff, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a contract with the State Department of Boating and Waterways for funds, in the amount of \$5,000.00, for boating safety and enforcement training program, to be completed by June 1, 1985.

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232
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the Sheriff's request to combine funds, in the amount of \$45,000.00 from the County boat assessment tax and \$163,158.00 from the State Department of Boating and Waterways, to help finance the boating safety and enforcement training program in El Dorado County.

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22-7
Upon being advised by the Developmental Disabilities Area Board III that Mrs. Jeanette Willoby has been unable to complete the appointment process for membership on said Board, Mrs. Ana Lissa Muniz was appointed to same for a term ending December 31, 1987, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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141
1023
Highland
Village
3-27
In response to the request of Lou Franz that County Counsel be authorized to negotiate an agreement whereby Mr. Franz can purchase a County-owned parcel of land to be used for access from Green Valley Road to his 80-acre parcel which he intends to develop as Highland Village Unit No. 3 Rural Subdivision, County Counsel was requested to meet with Mr. Franz and negotiate Mr. Franz' possible purchase of the entire piece of County-owned property at the site; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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151-2
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the request of the Friends of Abused Children for allocation of funds, in the amount of \$820.00, from the Children's Trust Fund Account (No. 78204), to cover the cost of training volunteers for the Child Sexual Abuse Prevention Program.

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22-7
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the request of Eldorado Wo/Men's Center, Inc., for a contribution of County funds in the amount of \$2,000.00, for fiscal year 1984-85, was referred to the County's Child Abuse Council for its review and recommendation back to the Board as soon as possible.

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429
Misc
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of KVIE Channel 6 for a letter in support of KVIE's grant application, to be submitted to the Department of Commerce, National Telecommunications Information Administration, Public Telecommunications Facilities Program, for partial funding of a new transmitter and antenna.

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296-4
"D-P"
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Release of all Claims by and between Bank of America, N.T.&S.A., County of El Dorado, Stage Coach Limited, Eva L. Kerner and Robert D. Kerner, relating to the matter of correcting drainage of storm water from Forebay Road onto private properties.

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PLANNING MATTERS

296-4
Planning
9/24/84
12-4
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board continued to January 8, 1985, Thomas G. Snider's request for exemption from requirements of the Public Works Department relating to moving a signal splice box and monumentation of a road about to be completed at Missouri Flat Center, and a determination of the exact amount of the fees to mitigate the impact on Missouri Flat and Forni Roads as a result of the development of said Center.

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95
At the recommendation of the Community Development Director, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved the transfer of River Use Permit No. 84-50, Canyon River Trips, from Shana Haynie, to Gerald Ashburn and James Leabeater of Earthtrek Expeditions, subject to the following:

- A. The capacity to be transferred shall be:
- 510 total annual weekend user days
 - 36 maximum group size per weekend day
 - 25 user days, basic weekday allotment
- B. Conditions:
1. The transfer shall not occur until the river use fees in the amount of \$207.09 have been received by the County;
 2. The outfitters receiving this permit, Jerry Ashburn and Jim Leabeater, agree to the requirements imposed by the adopted River Management Plan and the El Dorado County ordinances regulating commercial river use of the South Fork of the American River.

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95
At the recommendation of the Planning Commission, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved in concept, an Amendment to Section 5.48.050 of the County Ordinance Code to change the date for expiration of river use permits from February 28 to May 14 of each year.

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57 Proposed amendment of Sections 17.28.1120 (R2 District), 17.28.160 (RM District), and 17.28.250 (RT District) of the County Ordinance Code, to permit the creation of a 2,000 square-foot lot prior to construction, submitted by the Planning Commission for conceptual approval, was referred back to the Planning Commission for further consideration; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr.

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67 Proposed amendments to the following portions of the County Ordinance Code, submitted by the Planning Commission for conceptual approval, were referred to Planning Department staff to bring back to the Board, at a later date, with visual aids; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr:

1. Sections 16.24 and 16.28 of the Major Land Division Ordinance and Section 16.52 of the Minor Land Division Ordinance, requiring specific references on the tentative and final map for zero lot development and attached single-family dwellings as a condition of approval;
2. Chapter 17, adding a new zone district, One-Family Dwelling/Zero Lot Line (R1z), which establishes specific criteria for zero lot line proposals.

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1133
See
Hans
Condominium
As requested by John Farace, the Chairman was authorized to sign a Certificate of Compliance for Assessor's Parcel No. 68-333-71, further divided for Far Lane Condominiums; said Certificate contingent upon the filing of the Final Map for Far Lane Condominiums, subject to conditions as set forth on the Tentative Map for same approved by the Board on March 17, 1981, and subject to any additional road impact fees that may be imposed; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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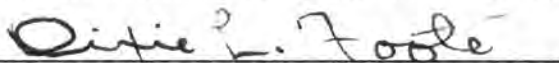
There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, January 8, 1985, at 10:00 a.m.

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APPROVED:


PATRICIA R. LOWE, Chairman

ATTEST:
BILLIE MITCHELL, County Clerk
and ex officio Clerk of the Board

By: 
Deputy Clerk